RESOLUTION NO. 2011-71

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH OSMOSE UTILITIES SERVICES, INC., OF TYRONE, GEORGIA, FOR ELECTRIC UTILITY POLE INSPECTION, TESTING, AND TREATMENT WITH ADMINISTRATION BY THE ELECTRIC UTILITY DIRECTOR

WHEREAS, the Electric Utility is required to periodically inspect and test wooden utility poles and their adjacent anchors to meet compliance requirements of California General Order 95 and 128; and

WHEREAS, as appropriate, poles are treated to increase their life, resulting in decreased maintenance costs; and

WHEREAS, pursuant to Lodi Municipal Code Section 3.20.045, Other Agency Contracts, the City may utilize another public agency's bid process to award a contract; and

WHEREAS, the Modesto Irrigation District completed a bid process and awarded a contract for inspection and treatment of its poles with Osmose Utilities Services, Inc., of Tyrone, Georgia; and

WHEREAS, Osmose Utility Services, Inc. has agreed to the same pricing as the Modesto Irrigation District contract for 2011 and an increase for 2012 based on the Consumer Price Index, with a minimum increase of 3% and a maximum increase of 5%: and

WHEREAS, Electric Utility staff recommends awarding a contract for this service to Osmose Utilities Services, Inc., of Tyrone, Georgia, for inspection, testing, and treatment of wooden utility poles and adjacent anchors, based on the Modesto Irrigation District contract award on February 12, 2009.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement, with administration by the Electric Utility Director, for Electric Utility pole inspection, testing, and treatment with Osmose Utilities Services, Inc., of Tyrone, Georgia, based on the Modesto Irrigation District contract award in the amount of \$1 10,000 for 2011 and an increase for 2012 based on the Consumer Price Index, with a minimum increase of 3% and a maximum increase of 5%.

Dated: May 18, 2011

I hereby certify that Resolution No. 2011-71 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 18, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Nakanishi, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS - Mounce

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk